

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

August 30, 2010

Regular Session

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Edward J. Myszka, Superintendent of Schools

Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Alan Getter, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Marie Perini, EdD, Director of Secondary Education

Sarah Weidler, PhD, Director of Elementary Education

Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, and media representatives

The regular meeting of the board of education was called to order at 7:00pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Walter Foltarz, superintendent of buildings and grounds, introduced Mr. Jeff Simme, the districts fire code inspector, who presented information to the board regarding the annual fire safety inspection. Mr. Simme noted there are no hazards for students.

Mr. John Paul Zeis, summer school principal, presented information about the summer school program. Mr. Zeis reported that 104 students recovered credits, 6 seniors graduated, and 72 students received Regents credit on their exams. Mr. Thomas Murphy, special education teacher at the high school, reported that 31 students completed the special education summer school program with 61 credits recovered and 2 students completing their graduation requirements.

No one addressed the board at this time.

A letter from Harris Beach PLLC dated August 16, 2010 was distributed to the board members.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

OTHERS PRESENT

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE**

- 4.0 **PRESENTATIONS**
- 4.1 **ANNUAL FIRE SAFETY INSPECTION – MR. JEFF SIMME**

- 4.2 **SUMMER SCHOOL REPORT – MR. JOHN ZEIS AND MR. THOMAS MURPHY**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

**7.0 APPROVAL OF MINUTES –
AUGUST 9, 2010**

MOVED by Christopher SECONDED by Graber to accept the minutes from the regular session held on August 9, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull, principal at the William Street School, had no items to report.

Lancaster Central Teachers Association:

Mrs. Lynn Fisher, vice president, had no items to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one was present to report.

9.0 BOARD REPORTS

Mr. Graber spoke about the Lancaster Educational and Alumni Foundation, Inc. (LEAF) meeting that took place on August 11. Mrs. MacKay said she attended the school supply distribution that took place at the Lancaster Youth Bureau on August 17.

**10.0 SUPERINTENDENT'S
ADMINISTRATIVE
REPORT**

Mr. Myszka spoke about the federal jobs restoration funds the district is scheduled to receive that allowed the district to bring back two elementary teachers and a part time business teacher. Mr. Myszka spoke about the appointments of two assistant principals and the athletic director that are on the personnel section of the agenda. Mr. Myszka said that perfect attendance awards in the district will no longer be presented to students by the district. Concerns were raised about the award by Dr. Anthony Billittier, due to the H1N1 virus and students who are ill are advised not to attend school. Mr. Myszka spoke about assembling a budget advisory committee.

11.0 OLD BUSINESS

No old business was discussed.

12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS
**12.11 APPOINTMENT OF
ASSISTANT PRINCIPAL**

MOVED by Buchert SECONDED by Zalenski to approve the appointment of Mrs. Amy Moeller for the position of assistant principal at an annual salary of \$75,000, effective August 16, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**12.12 APPOINTMENT OF
ASSISTANT PRINCIPAL**

MOVED by Christopher SECONDED by Buchert to approve the appointment of Mr. Steven Smith for the position of assistant principal at an annual salary of \$70,000, effective August 16, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**12.13 APPOINTMENT OF
ATHLETIC DIRECTOR**

MOVED by Maciejewski SECONDED by Graber to approve the appointment of Mr. Brian Wild for the position of athletic director, effective September 1, 2010 for the 2010-2011 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 PERSONNEL CHANGES

MOVED by Buchert SECONDED by Casimino to approve the personnel changes for the period ending August 30, 2010 with the addendum, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain (MacKay)

MOTION APPROVED.

12.15 EDUCATION JOBS FUND AND MEDICAID (FMAP) LEGISLATION

MOVED by Christopher SECONDED by Buchert to approve the reinstatement of positions due to the Education Jobs Fund and Medicaid Legislation (FMAP) that provides new funds to school districts across the country, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 ORGANIZATION CHART

MOVED by Buchert SECONDED by Maciejewski to approve the Lancaster Central School District organization chart, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

MOVED by Christopher SECONDED by Zalenski to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

MOVED by Casimino SECONDED by Maciejewski to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.23 TEXTBOOK APPROVAL - AMERICAN HISTORY

MOVED by Graber SECONDED by Maciejewski to approve the textbook, *American History* by Dallek, Garcia, Ogle, and Risinger to be utilized for 7th and 8th grade social studies, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.24 CONTRACT – OLMSTED CENTER FOR SIGHT

MOVED by Graber SECONDED by Zalenski to approve the agreement between the Lancaster Central School District and the Olmsted Center for Sight, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 BUSINESS & FINANCIAL

ITEMS

13.11 FINANCIAL REPORTS
APPROVED

MOVED by Maciejewski SECONDED by Graber to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.12 BID AWARD – MUSIC
SUPPLIES

MOVED by Casimino SECONDED by Buchert to approve the recommended bid award for music supplies to Stanton’s Sheet Music Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 BID AWARD – SALE OF
USED VEHICLES

MOVED by Maciejewski SECONDED by Casimino to approve the recommended bid award for the sale of used vehicles to Leonard Bus Sales in the amount of \$13,200.00 and Casey’s for \$2,074.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 BID AWARD – TIRES

MOVED by Graber SECONDED by Buchert to approve the recommended bid award for tires, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 BID AWARD – PRINTED
FORMS AND
STATIONERY

MOVED by Graber SECONDED by Maciejewski to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 BID AWARD – PHYSICAL
EDUCATION SUPPLIES

MOVED by Maciejewski SECONDED by Zalenski to approve the recommended bid award for physical education supplies to multiple vendors, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 BID AWARD – SCIENCE
SUPPLIES

MOVED by Maciejewski SECONDED by Buchert to approve the recommended bid award for science supplies to multiple vendors, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 WORKERS
COMPENSATION
EXPERIENCE
MODIFICATION RATE
REVIEW

The results from the workers compensation experience modification rate review by Compensation Consulting Services, Inc. was distributed to the board members.

13.19 BUDGET AMENDMENT –
SCHOOL BUS PURCHASE

MOVED by Zalenski SECONDED by Maciejewski to approve the budget increase as listed in the expenses for the bus purchase, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.20 CARRIER COACH CONTRACT - APPROVED

MOVED by Buchert SECONDED by Graber to extend the contract with Carrier Coach for the 2010-2011 school year in the estimated amount of \$62.30 per student per day, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.21 CONTRACT RENEWAL - YMCA – APPROVED

MOVED by Maciejewski SECONDED by Zalenski to approve the agreement between the Lancaster Central School District and the YMCA Buffalo Niagara, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.22 COCA-COLA CONTRACT EXTENSION

MOVED by Christopher SECONDED by Casimino to approve the one-year extension of the current contract between the Lancaster Central School District and Coca-Cola Bottling Company of Buffalo, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Mike Sage, 75 Court Street, spoke about the bus reserve.

15.0 EXECUTIVE SESSION

At 8:08pm MOVED by Zalenski SECONDED by Buchert to move to executive session to discuss a personnel issue.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

REGULAR SESSION

At 9:47pm MOVED by Casimino SECONDED by Zalenski to reconvene regular session.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

At 9:48pm MOVED by Maciejewski SECONDED by Christopher to adjourn the regular session.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.